



***Final Minutes***  
Endowment Fund Investment Board  
Special Meeting  
September 5, 2017

A special meeting of the Endowment Fund Investment Board (Board) was held in the PERSI IT conference room, 2<sup>nd</sup> floor, 607 N. 8<sup>th</sup> Street, Boise, Idaho on September 5, 2017. Chairman M. Dean Buffington called the meeting to order at 8:45 a.m. and recognized that a quorum was present.

**Members Present:**

Dean Buffington  
Representative Neil Anderson  
Warren Bakes\*  
Gary Mahn  
Mary Hughes  
Richelle Sugiyama  
Senator Chuck Winder

**Staff Present:**

Larry Johnson

**Legal Counsel:**

None

**Guests:**

Joe Webber (DHR)  
Four job candidates\*

**Members Absent:**

Jerry Aldape  
Irv Littman

*\*Via Teleconference/Videoconference*

A meeting notice and agenda were posted at the PERSI building beginning September 1, 2017.

The Board discussed the interview schedule and logistics.

Ms. Hughes moved that the board enter Executive Session under Idaho Code §74-206(1)(a). The motion was seconded by Mr. Mahn and approved unanimously by roll call vote.

*Executive Session started at 8:54 a.m.*

Four candidates for the Manager of Investments position were interviewed.

Representative Anderson moved to leave Executive Session. The motion was seconded by Mr. Mahn and approved unanimously by roll call vote.

*Executive Session ended at 12:22 p.m.*

Representative Anderson moved to adjourn. The motion was seconded by Mr. Mahn and approved by voice vote.

*The meeting adjourned at 12:23 p.m.*